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INFO RUCNMUC/EU CANDIDATE STATES COLLECTIVE

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RUEHZL/EUROPEAN POLITICAL COLLECTIVE

RUCNIRA/IRAN COLLECTIVE

RUEHBM/AMEMBASSY BUCHAREST 1141

RUEHSF/AMEMBASSY SOFIA 0434

RUEAIIA/CIA WASHDC

RUEHBS/USEU BRUSSELS 0429

RHEHNSC/NSC WASHDC

RUEKJCS/SECDEF WASHDC

UNCLAS THE HAGUE 000106

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E.O. 12958: N/A

TAGS: PREL EAID ENRG EUN KPAL MARR PGOV BK IR IS

SO, SR, SU, YI, NL

SUBJECT: NETHERLANDS/EU: PRE-GAERC DEMARCHE FOLLOW-ON

REF: A. THE HAGUE 0094

1B. STATE 5256

1C. STATE 05640

THIS MESSAGE IS SENSITIVE BUT UNCLASSIFIED. PLEASE HANDLE ACCORDINGLY.

- 11. (SBU) Following the transmission of The Hague 00094 (ref A) on the Dutch response to the GAERC demarche (ref B), post received the following information about Dutch intentions with regard to UNSCR 1737 and Iran from Andre van Wiggen, Deputy Director, Terrorism and New Threats Unit, Political Affairs Division, Dutch Ministry of Foreign Affairs.
- 12. (SBU) Van Wiggen told econoff that the Dutch approach to implementing UNSCR 1737 "remains to be seen," and would be determined the week of January 22 by an inter-ministerial meeting between the Dutch ministries of Foreign Affairs, Finance, Justice, Transportation, Agriculture, Education, as well as Dutch immigration, customs, and tax agencies. This group would identify which of GAERC's resolutions are relevant, van Wiggen said, and that any subsequent Dutch action would depend on whether the information provided is enough to legally justify a ban on entities related to Iran's nuclear and missile programs. Van Wiggen added that specific and robust information is also needed in the case of the Saderat and Sepah banks prior to Dutch or EU action. Post will follow up and report on any substantive outcome from the inter-ministerial meeting.
- 13. (U) Post also received confirmation from Wink Joosten, Trade Policy Department, Dutch Ministry of Economic Affairs (MEA) that the Energy Policy Non-Paper (ref C) had been delivered to Rodrigo Pinto Scholtbach, Senior Policy Officer at MEA's International Department for the Directorate General for Energy and Telecom.

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